

ICN-RTC Region 14 Fall Meeting 2013

Monday, November 25th noon

Southwestern Community College – Room 529/Telenet

MINUTES

Present: Tom Lesan, David Van Horn, Dennis LaMasters, Ann Coulter, Christy Nash, Doug Greene

Reminder of **meeting and reporting requirements**; the Semi-Annual Follow-Up Report submission deadline is January 31, 2014.

Update on ICN rooms in region 14: Dennis reported several monitors have been replaced as well as two fax machines and two microphones.

Financial report for the year so far: Doug reported that the college has incurred \$1,165.64 in extra expenses from two monitors, two fax machines, and two microphones needing to be replaced. We have received the first half of the RTC appropriation: \$29,248.09.

Discussed setting the **meeting date in July** – we are considering either July 22nd or 29th. The year-end report and the proposed budget will need to be approved by a quorum then.

There was discussion of what to do when an **ICN room is decommissioned**. Dennis will follow up with ICN to see who gets the equipment and if shutting an ICN room down affects an institution's Internet rates.

We extend our heartfelt **sympathies** to the families of Mike Vodenik and Julie Johnson; we miss these exceptional ICN colleagues and friends.

Roundtable

Adjournment

Submitted by Doug Greene

11/25/13